

**Introduced by:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**CITY OF HOBOKEN  
RESOLUTION NO. \_\_\_\_\_**

**THIS RESOLUTION AUTHORIZES ADDITIONAL TEMPORARY  
EMERGENCY APPROPRIATIONS TO THE SFY 2008 BUDGET UNTIL  
SUCH TIME AS A FORMAL BUDGET IS ADOPTED.**

**RESOLVED, that the Chief Financial Officer is hereby directed, pursuant to  
N.J.S.A. 40A:4-20 to make the following additional temporary emergency appropriations:**

<b>ACCOUNT (Within Cap)</b>	<b>ACCOUNT #</b>	<b>AMOUNT</b>
Business Admin. S & W	8-01-20-112-010	\$ 3,000.00
Grants Mgmt. S & W	8-01-20-116-010	\$ 4,000.00
Info Technology S & W	8-01-20-147-010	\$ 1,000.00
Corp. Counsel S & W	8-01-20-155-010	\$ 4,000.00
Central Garage S & W	8-01-26-301-010	\$ 4,000.00
Solid Waste S & W	8-01-26-305-010	\$ 25,000.00
Board of Health S & W	8-01-27-332-010	\$ 10,000.00
Worker=s Comp. O.E.	8-01-30-400-020	\$ 150,000.00
	<b>TOTAL</b>	<b>\$ 201,000.00</b>

**MEETING: 19 September 2007**

**APPROVED:**

**APPROVED AS TO  
FORM:**

\_\_\_\_\_  
**Richard England, Business Administrator**

\_\_\_\_\_  
**Steven W. Kleinman, Corp. Counsel**

**CHIEF FINANCIAL OFFICER'S CERTIFICATION**  
**OF AVAILABILITY OF FUNDS**  
**FOR CONTRACT AWARDS**

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that the \$2,545.00 necessary to meet this contract amount is available in the SFY 2008 Budget, in the following appropriation, Parking Utility Other Expense - 8-31-55-502-200. These funds will be sufficient to meet the contractual commitment providing for:

Refund of deposits for AVI Cards used in the Municipal Garages

and awarded to the following vendor:

Hoboken Parking Utility (to be dispersed to shown individuals)  
94 Washington Street  
Hoboken, NJ 07030

I further certify that this commitment together with all previously made commitments will not exceed the appropriation balance available for this purpose.

\_\_\_\_\_  
Chief Financial Officer

Date:\_\_\_\_\_

**INTRODUCED BY:** \_\_\_\_\_  
**SECONDED BY:** \_\_\_\_\_

**CITY OF HOBOKEN**  
**RESOLUTION NO.** \_\_\_\_\_

**THIS RESOLUTION AUTHORIZES INDIVIDUAL REFUNDS DEPOSITS FOR VEHICLE AVI CARDS USED IN THE MUNICIPAL GARAGES OF THE HOBOKEN PARKING UTILITY.**

**WHEREAS, the Hoboken Parking Utility requires its monthly customers within the Municipal Garages within Hoboken to make a deposit as security for the individual vehicle AVI (computer card) used to enter/exit the garage(s), and**

**WHEREAS, the Hoboken Parking Utility receives said deposits from the individual customers, and**

**WHEREAS, this deposit is refundable upon the cancellation of the contract between the individual and the Hoboken Parking Utility, now, therefore, be it**

**RESOLVED, that the attached list of individuals be refunded the deposit value equal to the amount shown next to their individual name, and be it further**

**RESOLVED, that the total amount of all refunds, by this Resolution, shall be Two Thousand Five Hundred Forty-Five Dollars (\$2,545.00), and be it further**

**RESOLVED, that the Hoboken Parking Utility shall reimburse said individuals from the Other Expense Line in the SFY 2008 Budget Fund line number 8-31-55-502-200. (See attached list)**

**Meeting: 19 September 2007**

**APPROVED:**

**APPROVED**

**AS TO FORM:**

\_\_\_\_\_  
**Richard England, Business Admin**

\_\_\_\_\_  
**Steven W. Kleinman, Corporation  
Counsel**

**CHIEF FINANCIAL OFFICER'S CERTIFICATION**  
**OF AVAILABILITY OF FUNDS**  
**FOR CONTRACT AWARDS**

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that the \$4,105.25 necessary to meet this contract amount is available in the SFY 2008 Budget, in the following appropriation, Parking Utility Other Expense - 8-31-55-502-200. These funds will be sufficient to meet the contractual commitment providing for:

Refund of Erroneous Booting charges and Dismissed Tows

and awarded to the following vendor:

Hoboken Parking Utility (to be dispersed to shown individuals)  
94 Washington Street  
Hoboken, NJ 07030

I further certify that this commitment together with all previously made commitments will not exceed the appropriation balance available for this purpose.

\_\_\_\_\_  
Chief Financial Officer

Date:\_\_\_\_\_

INTRODUCED BY: \_\_\_\_\_  
SECONDED BY: \_\_\_\_\_

**CITY OF HOBOKEN**

**RESOLUTION NO. \_\_\_\_\_**

**THIS RESOLUTION AUTHORIZES INDIVIDUAL REFUNDS FOR DISMISSED CHARGES FOR BOOTING AND/OR TOWING ACTIONS TAKEN BY THE HOBOKEN PARKING UTILITY.**

**WHEREAS, the Hoboken Parking Utility is charged with providing on/off street parking for the citizens of Hoboken, and**

**WHEREAS, the Hoboken Parking Utility is also charged with enforcing existing parking regulations within the City of Hoboken, and**

**WHEREAS, this enforcement, occasionally, results in citations being issued, and dismissed by the Municipal Court, by the employees of the Hoboken Parking Utility, now, therefore, be it**

**RESOLVED, that the attached list of individuals be refunded the towing and/or boot removal charges which were dismissed by the Municipal Court, equal to the amount shown next to their individual name, and be it further**

**RESOLVED, that the total amount of all refunds, by this Resolution, shall be Four Thousand One Hundred Five Dollars and Twenty-Five Cents (\$4,105.25), and be it further**

**RESOLVED, that the Hoboken Parking Utility shall reimburse said individuals from the Other Expense Line in the SFY 2008 Budget Fund line number 8-31-55-502-200. (See attached list)**

**Meeting: 19 September 2007**

**APPROVED:**

**AS TO FORM:**

**APPROVED**

\_\_\_\_\_  
**Richard England, Business Admin**

\_\_\_\_\_  
**Steven W. Kleinman, Corporation  
Counsel**

Introduced By: \_\_\_\_\_

Second By: \_\_\_\_\_

**CITY OF HOBOKEN  
RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AUTHORIZING THE REFUND  
OF TAX OVERPAYMENTS/INTEREST**

**WHEREAS,** an overpayment of taxes has been made on property listed  
below; and

**WHEREAS,** Louis P. Picardo, Collector of Revenue recommends that refunds  
be made; now, therefore, be it -

**RESOLVED,** that a warrant be drawn on the City Treasurer to the order  
of the following taxpayer in the sum opposite their respective name, totaling **\$98,760.92**  
representing overpayment of taxes:

**NAME**

**BL  
LOT\UNIT  
PROPERTY**

**AMOUNT**

Emily Poreda

82/11/C0206  
721-33  
Monroe St.  
\$9,294.04

1025 Maxwell Lane  
Apt. #701  
Hoboken, N. J. 07030

Countrywide

158/3  
306 Sixth St.

\$1,518.22

Loan #88830591  
P. O. Box 10211  
SV3-24  
Van Nuys, California  
91410-0211

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<u>NAME</u>	<u>BL\UNIT</u>	<u>PROPERTY</u>	<u>AMOUNT</u>
Gess Gess & Scanlon 89 Hudson St. Hoboken, N. J. 07030	249/24	1138 Bloomfield St.	\$4,314.25
Countrywide P. O. Box 10211 Loan# 16431211 SV3-24 Van Nuys, Ca. 91410-0211	268.1/3/C010A	1500 Hudson St.	\$1,112.15
Commerce Bank 1701 Route 70 East Cherry Hill, N. J. 08034-5400	268.1/2/C007P	1500 Washington St.	\$7,431.37
First American Real Estate Tax Service P. O. Box 961230 Fort Worth., Tx 76161-0230	17/7/C0005	63 Madison St.	\$2,174.40
T. Doyle & M. Malone 1500 Hudson St. #10S Hoboken, N. J. 07030	268.1/3/C010S	1500 Hudson St.	\$2,120.49
C. Diaz & M. Hall 114 Monroe St. #2R Hoboken, N. J. 07030	27/26/C002R	114 Monroe St.	\$ 880.46
Curtis Berger	34/12/C005A	121 Willow Ave.	\$6,718.54

121 Willow Ave. #5A  
Hoboken, N. J. 07030

H. Epstein & M. Mitzelfel 1210 Washington St. Apt. #4 N Hoboken, N. J. 07030	247/34.1/C004N	1210 Washington St.	\$1,045.98
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<u>NAME</u>	<u>BL\LOT\UNIT</u>	<u>PROPERTY</u>	<u>AMOUNT</u>
C.Ziegler & S. McPherson 921 Garden St. #1 Hoboken, N. J. 07030	196/11/C0001	921 Garden St.	\$2,885.21
Daniel Demasi 66 East Brookside Drive Larchmont, N. Y. 10538	173/6/C3-10	1109-21 Willow Ave.	\$1,095.75
Joyce Cutler 82 Hillcrest Drive Wayne, N. J. 07470	48/19/C0007	330 Madison St.	\$ 40.18
Tang & Papakonstantinou 1200 Grand St. #520 Hoboken, N. J. 07030	109/1.1/C0520	1200 Grand St.	\$ 106.16
Mortgage Service Ctr. P. O. Box 23750 Rochester, N. Y. 14692-9928	268.1/2/C012A	1500 Washington St.	\$3,818.61
V. Leonard & J. Hennelly 807 Washington St. BS Hoboken, N. J. 07030	219/4/C00BS	807 Washington St.	\$ 404.13

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<u>NAME</u>	<u>BL/LOT/UNIT</u>	<u>PROPERTY</u>	<u>AMOUNT</u>
Washington Mutual Bk Loan# 0699679494 2210 Enterprise Drive P.O. Box 100573 Florence, SC 29501-0573	25/1/C003Q	700 First St.	\$7,448.63
Maria Papola 1500 Washington St. #12C Hoboken, N. J. 07030	268.1/2/C012C	1500 Washington St.	\$3,099.19
Jason Grappel 629-33 Jefferson St. #4 Hoboken, N. J. 07030	77/15/C0004	629-33 Jefferson St.	\$8,611.94
Rachael Rzemieniewski 916 Park Ave. #4 Hoboken, N. J. 07030	171/29/C0004	916 Park Ave.	\$2,362.33
Vasumati Mody 334 Bloomfield St. Hoboken, N. J. 07030	28/12	123 Monroe St.	\$ 348.70
Nesrin Kilic P. O. Box 547 Hoboken, N. J. 07030	208/24	932 Washington St.	\$3,081.61
Richard H. Doty 1500 Washington St. #12G Hoboken, N. J. 07030	268.1/2/C012G	1500 Washington St.	\$1,420.14

Anthony Romano Jr. 2 Marineview Plaza #22A Hoboken, N. J. 07030	214/14	331 Washington St.	\$6,144.45.
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<u>NAME</u>	<u>BL/LOT/UNIT</u>	<u>PROPERTY</u>	<u>AMOUNT</u>
Anthony Romano Jr. 2 Marineview Plaza #22A Hoboken, N. J. 07030	214/13	329 Washington St.	\$6,619.97
Brian Siclari 134 Willow Grove Drive Lincroft, N. J. 07738	114/1/C0609	1300 Grand St.	\$ 82.85
Danielle White 1020 Garden St. #3 Hoboken, N. J. 07030	185/34/C0003	1020 Garden St.	\$ 66.22
J. & S Selverian 205 Adams St. #2 Hoboken, N. J. 07030	41/3/C0002	205 Adams St.	\$1,551.45
Kathleen Canavan 300 First St. #4S Hoboken, N. J. 07030	33/32/C004S	300 First St.	\$ 990.55
Martha Smith 3022 Forestdale Drive Burlington, N.C. 27215	189/29/C0002	228 Bloomfield St.	\$ 40.23
NJS Holdings LLC 720 Monroe St Suite E509A Hoboken, N. J. 07030	36/1/C004A	201 Harrison St.	\$ 354.62
NJS Holdings LLC	36/1/C003A	201 Harrison St.	\$ 354.62

720 Monroe St.  
Suite E509A  
Hoboken, N. J. 07030

NJS Holdings LLC 720 Monroe St. Suite E509A Hoboken, N. J. 07030	36/1/C004C	201 Harrison St.	\$ 487.15
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<b><u>NAME</u></b>	<b><u>BL/LOT/UNIT</u></b>	<b><u>PROPERTY</u></b>	<b><u>AMOUNT</u></b>
NJS Holdings LLC 720 Monroe St. Suite E509A Hoboken, N. J. 07030	36/1/C004D	201 Harrison St.	\$ 571.33
NJS Holdings LLC 720 Monroe St. Suite E509A Hoboken, N. J. 07030	36/1/C004B	201 Harrison St.	\$ 533.72
Praful Amin 77 River St. #23 Hoboken, N. J. 07030	230/1/C0023	77-81 River St.	\$ 63.29
Raju Modi 9 Mount Prospect Ave. Clifton, N. J. 07013-1917	33/24/C001R	120 Willow Ave.	\$ 717.60
MUP-2000 Investments P. O. Box 3053 Hoboken, N. J. 07030	152/1/C0P-9	701-709 Grand St.	\$ 144.76
MUP-2000 Investments P. O. Box 3053 Hoboken, N. J. 07030	152/1/C0P-2	701-709 Grand St.	\$ 144.76
First American Real Estate Tax Service P. O. Box 961230 Fort Worth, Texas 76161-0230	214.1/27/C000E	316 Hudson St.	\$1,062.63

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<u>NAME</u>	<u>BL/LOT/QUAL</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Loancare Servicing Ctr. %Landamerica 4910 Rivergrade Rd. #301 Irwindale, Ca. 91706	67/17/C002A	530-32 Madison St.	\$2,353.46
Wells Fargo Real Estate Attn: Financial Support Unit Region 1 1 Home Campus MACX2302-04D Des Moines, IA 50328-0001	207/26	806 Washington St.	\$3,822.79
Wells Fargo Real Estate Attn: Financial Support Unit Region 1 1 Home Campus MACX2302-04D Des Moines, IA 50328-0001	75/4	611 Monroe St.	\$1,321.98

**Meeting: September 19,2007**

**Approved as to Form:**

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**CORPORATION COUNSEL**

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**Louis P. Picardo**

Introduced By: \_\_\_\_\_

Second By: \_\_\_\_\_

**CITY OF HOBOKEN**  
**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AUTHORIZING THE REFUND OF TAX  
OVERPAYMENTS/INTEREST RECEIVED BY THE CITY OF HOBOKEN  
TAX APPEALS WERE FILED AND STATE TAX COURT GRANTS REFUND**

**WHEREAS**, an overpayment of taxes has been made on the property on the list below: and

**WHEREAS**, tax appeal was filed by the property owners: and

**WHEREAS**, State Tax Court recommends a settlement in this matter, now, therefore, be it

**RESOLVED**, that a warrant be drawn on the City Treasurer made payable to the taxpayer appearing on the attached list totaling **\$65,030.00**

<u>NAME</u>	<u>BL\LT\UNIT</u>	<u>PROPERTY</u>	
	<u>AMOUNT</u>		
Jefferson 332 LLC & Madelbaum, Salsburg, Gold Lazris, Esq's 155 Prospect Avenue West Orange, N.J. 07052	49/11	322-32 Jefferson St.	\$65,030.00

**Meeting: September 19, 2007**

**Approved as to form:**

\_\_\_\_\_  
**CORPORATION COUNSEL**

\_\_\_\_\_  
**Louis P. Picardo**

**Introduced By:**\_\_\_\_\_

**Seconded By:**\_\_\_\_\_

**CITY OF HOBOKEN**  
**RESOLUTION No.**\_\_\_\_\_

**RESOLUTION AUTHORIZING THE CLOSURE OF A BANK ACCOUNT AT THE  
RECOMMENDATION OF THE DIVISION OF REVENUE AND FINANCE**

**WHEREAS**, The Division of Revenue and Finance of the City of Hoboken has recommended the closure of the following Bank Accounts which have been dormant:

City of Hoboken Investment Account	#3451517639
City of Hoboken Developers Escrow	#3451238330

**NOW, THEREFORE, BE IT RESOLVED**, that the Division of Revenue & Finance be and is hereby authorized to close the aforementioned bank account and to execute any and all documents necessary for the closure of said accounts; and be it further

**RESOLVED**, that the Commerce Bank, which administer the accounts noted above shall be furnished with a certified copy of this resolution.

**MEETING:** September 19, 2007

**APPROVED AS TO FORM:**

\_\_\_\_\_  
**Steven Kleinman**  
Corporation Counsel

\_\_\_\_\_  
**Richard England**  
Business Administrator

**Introduced by:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**CITY OF HOBOKEN**

**RESOLUTION NO.** \_\_\_\_\_

**AFFIRMING APPOINTMENT OF DIRECTOR OF HUMAN SERVICES**

**WHEREAS**, the Code of the City of Hoboken establishes the Department of Human Services, pursuant to the Code of the City of Hoboken, §39-1 *et seq.*; and

**WHEREAS**, Mayor David Roberts is hereby appointing John Pope as the Director of Human Services, pursuant to the Code of the city of Hoboken, §39-5 *et seq.*; and

**WHEREAS**, funds are available for this purpose, and

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Hoboken hereby concurs in the appointing of John Pope as the Director of Human Services pursuant the Code of the City of Hoboken, § 39-*d et seq.*; and

**BE IT FURTHER RESOLVED**, that John Pope is to be compensated at an annual salary of Seventy Thousand (\$70,000.00) dollars per annum.

**APPROVED:** \_\_\_\_\_  
Richard England  
Business Administrator

\_\_\_\_\_  
Steven W. Kleinman  
Corporation Counsel

**Date:** September 19, 2007

**Introduced by:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**CITY OF HOBOKEN**

**RESOLUTION NO.** \_\_\_\_\_

**RESOLUTION AUTHORIZING AGREEMENT FOR SPECIAL BOND COUNSEL  
TO THE CITY OF HOBOKEN**

**WHEREAS**, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds and notes in the City of Hoboken, in the County of Hudson, New Jersey (the "City"), including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

**WHEREAS**, such special legal services can be provided by a recognized bond counsel firm, and the law firm of Gluck, Walrath & Lanciano, LLP, Trenton, New Jersey is so recognized by the financial community; and

**WHEREAS**, funds are or will be available for this purpose and are paid out of Bond proceeds; and

**WHEREAS**, the local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that notice with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY AS FOLLOWS:**

1. The law firm of Gluck, Walrath & Lanciano, LLP, Trenton, New Jersey, is hereby retained to provide the specialized legal services necessary in connection with the authorization and the issuance of bonds and notes by the City in accordance with a Fee Agreement submitted to the governing body of the city (the "Contract").
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this resolution as well as the Contract shall be placed on file with the Clerk of the City.
4. A notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in the Jersey Journal.

**APPROVED:** \_\_\_\_\_

Richard England  
Business Administrator

\_\_\_\_\_  
Steven W. Kleinman  
Corporation Counsel

**Date:** September 19, 2007

Sponsored by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

CITY OF HOBOKEN  
ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY  
OF HOBOKEN ENTITLED (PARKING FOR HANDICAPPED;)  
(Approval; 332 Adams Street)

THE MAYOR AND COUNCIL OF THE CITY OF HOBOKEN DOES HEREBY ORDAIN AS FOLLOWS:

**Handicap Spaces**

A. Section 192-4 is amended to add the following;

**Gilormina Ciccolella 332 Adams Street:** west side of Adams Street, beginning at a point of 35 feet south of the southerly curblin of Fourth Street and extending 22 feet southerly therefrom.

B. All ordinances and parts of ordinances inconsistent herewith are hereby repealed. This ordinance shall be a part of the Hoboken Code as Though codified and fully set forth therein. The City Clerk shall have this ordinance codified and incorporated in the official copies of the Hoboken Code. This ordinance shall take effect as provided by law.

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Approved as to Legal Form  
Corporation Counsel

\_\_\_\_\_  
MAYOR

Meeting Date: September 19, 2007

City of Hoboken  
94 Washington Street  
Hoboken, NJ 07030  
(201) 420-2028 Fax (201) 420-2019

Finance  
Department

# Memo

To: Hoboken City Council

From: George De Stefano – Chief Finance Officer

Date : September 07, 2007

Re: Sale of \$17,200,000 Bond Anticipation Notes  
(Tax Exempt) and \$4,800,000 Parking Utility  
Anticipation Notes (Taxable)

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In accordance with N.J.S.A. 40A:2-28, the undersigned financial officer of the City of Hoboken hereby reports to the governing body of the City of Hoboken the principal amount, interest rate and maturity of the Notes sold, the price obtained and the name of Purchaser:

<b>PRINCIPAL AMOUNT</b>	\$17,200,000
<b>INTEREST RATE:</b>	3.90%
<b>MATURITY DATE:</b>	September 12, 2008
<b>PRICE OBTAINED:</b>	\$17,213,760
<b>NAME OF PURCHASER:</b>	First Albany Capital

<b>PRINCIPAL AMOUNT</b>	\$4,800,000
<b>INTEREST RATE:</b>	5.95%
<b>MATURITY DATE:</b>	September 12, 2008
<b>PRICE OBTAINED:</b>	\$4,800,000
<b>NAME OF PURCHASER:</b>	TD Banknorth, N.A.